

**NOTICE OF ANNUAL MEETING OF THE MEMBERS AND
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MALIBU BAY COMMUNITY ASSOCIATION, INC.
(THE “ASSOCIATION”)**

**SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, PLEASE CALL TRACEY RUBIN,
CAM AT 305-262-6120.**

NOTICE IS HEREBY GIVEN in accordance with the Association’s By-Laws that the Annual Meeting of the Association will be held on **Thursday, October 7, 2021 at 7:00 PM at Club Malibu Bay located at 1020 NE 34th Avenue, Homestead, FL 33033**. Sign-in for the Annual Meeting of the Association will begin at 6:30 PM at the above referenced meeting location.

AGENDA FOR ANNUAL METING

1. Call to Order
2. Proof of Notice of Meeting
3. Establishment of a Quorum
4. Installation of New Board
5. Adjournment

Immediately following the Annual Meeting of the Members, an Organizational Meeting of the new Board of Directors will be convened.

AGENDA FOR ORGANIZATIONAL MEETING

1. Call to Order
2. Proof of Notice of Meeting
3. Establishment of Quorum
4. Election of Officers
5. New Business
6. Adjournment

THE BOARD OF DIRECTORS

Mailed and posted this 23rd day of September 2021.